

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE

COMMISSION ON ADULT ENTERTAINMENT ESTABLISHMENTS

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PUBLIC MEETING MINUTES: Adult Entertainment Commission

MEETING DATE AND TIME: Thursday, August 23, 2018 at 2:00 p.m.

PLACE: Cannon Building, 861 Silver Lake Boulevard

Conference Room A, Dover, Delaware 19904

MINUTES FOR APPROVAL: October 25, 2018

MEMBERS PRESENT

Robb Carter, Public Member, Chairperson Dawn Hill, Public Member Dr. Horacio Lewis, Public Member

MEMBERS ABSENT

William DiMondi, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Adriene Davis, Administrative Specialist II Meredith Hurley, Administrative Specialist II Kevin Maloney, Deputy Attorney General

PUBLIC PRESENT

None

CALL TO ORDER

Mr. Carter called the meeting to order at 2:00 p.m.

REVIEW AND APPROVAL OF MINUTES

Board Meeting Minutes – April 26, 2018

Mr. Lewis moved, seconded by Ms. Hill, to approve the April 26, 2018 meeting minutes as written. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ratification of Applications for Licensure Renewal.

Mr. Carter moved, seconded by Mr. Lewis, to ratify the Application for Licensure listed below. The motion carried unanimously.

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Leather Central – Adult Oriented Retail Establishment – Jason Alcon (owner) 36983 Rehoboth Ave. Ext. Unit A, Rehoboth Beach, DE

Mr. Carter moved, seconded by Ms. Hill, to ratify the application for licensure listed below. The motion carried unanimously.

DVD Depot, Inc. – Adult Entertainment Establishment – Daniel Zazzali (owner) 1 3rd Avenue, New Castle, DE 19720

Mr. Carter moved, seconded by Mr. Lewis, to ratify the application for licensure listed below. The motion carried unanimously.

Fairways Inn – Adult Entertainment Establishment – Josephina Duckery (owner) 4167 South DuPont Blvd., Smyrna, DE 19977

Election of Officers

Mr. Carter moved, seconded by Ms. Hill, to nominate Dr. Lewis as 2019 Chairperson for the Adult Entertainment Commission. The motion carried unanimously. Mr. Lewis accepted the nomination.

Complaint Updates

The Commission was informed that Complaint #16-02-17 was dismissed due to insufficient evidence.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE COMMISSION (For Discussion Only)

Mr. Carter suggested moving the July 2019 meeting, to early June or July, as this is a busy month for members to attend, which cause a lack of quorum. Mr. Maloney, Attorney General, will look in to this and report to the Commission, as this change may be an administrative procedure..

NOTE: (July, License Renewal Meeting; Quorum must be met to hold meeting to renew license and elect officers)

Ms. Hurley introduced the Commission to new staff member, Ms. Davis, Administrative Specialist II.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting will be held October 25, 2018 at 2:00 p.m., Second-Floor Conference Room A, Cannon Building, 861 Silver Lake Boulevard, Dover, DE 19904.

ADJOURNMENT

There being no further business before the Commission, Mr. Carter moved, seconded by Ms. Hill, to adjourn the meeting at 2:10 p.m. The motion carried unanimously.

Respectfully Submitted,

Adriene Davis

Administrative Specialist II

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